

DEPARTMENT OF FISH AND GAME

**WILDLIFE CONSERVATION BOARD**

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**NOTICE OF MEETING**

**WILDLIFE CONSERVATION BOARD**

~~August 20, 2009~~  
~~10:00 A.M.~~

September 8, 2009  
1:00 PM  
1/ State Capitol, Room 112  
Sacramento, California 95814

**PRELIMINARY AGENDA ITEMS**

**ITEM NO.**

1. Roll Call
2. Funding Status — Informational
3. Proposed Consent Calendar (Items 4—5)
- \*4. Approval of Minutes — May 28, 2009
- \*5. Recovery of Funds

\* Proposed Consent Calendar

1/ These facilities are accessible to persons with disabilities

6. Honey Lake Wildlife Area Pipeline , \$0.00  
Scope Change, Lassen County

To consider a change of scope for a cooperative project with Ducks Unlimited, Inc., and the Department of Fish and Game, to allow for the installation of an additional 4,500± feet of pipeline to improve water delivery to 85± acres of uplands and 80± acres of wetlands habitat on the Fleming Unit of the Department of Fish and Game's Honey Lake Wildlife Area in Lassen County.

7. Oroville Wildlife Area Exchange, \$0.00  
Butte County

To consider a proposed exchange between the Department of Fish and Game and the Feather River Recreation and Park District, involving a 100± acre portion of the Department's Oroville Wildlife Area on the east side of the Feather River, and 70± acres of the District's holdings on the west side of the river, to make management of these properties more efficient and cost-effective and to assure continued public recreational opportunities including public fishing access near the City of Oroville in Butte County.

8. Yolo Bypass Wildlife Area (Presentation), Informational  
Yolo County

The Department of Fish and Game will give an informational presentation on the 15,830± acre Yolo Bypass Area, located in the north Delta within the Yolo Basin, a historically significant wetland area in the California's Central Valley. The success of the Wildlife Area is the result of a collaborative effort by many partners, including the Department of Fish and Game, the Yolo Basin Foundation, and the Wildlife Conservation Board.

9. Closed Session N/A

The Board may meet in closed executive session pursuant to California Government Code Section 11126(e)(1) to discuss pending litigation, *Friends of the Northern San Jacinto Valley v. California Department of Fish and Game, Wildlife Conservation Board, et al.*, Riverside County, Fourth District Court of Appeal, Case No. E045894 (Riverside County Superior Court Case No. RIC477696) (California Environmental Quality Act).